

**REGULAR MEETING OF
THE GOVERNING BODY
MAY 14, 2003
CITY COUNCIL CHAMBERS**

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – April 30, 2003
8. PRESENTATIONS
 - a) Proclamation – “National Transportation Week”
 - b) 10th Annual commUNITY Days Festival. (Gerard J. Martínez)
 - c) Status Update of Long Term Water Supply Study. (Rick Carpenter)
9. CONSENT CALENDAR
 - a) Bid No. 03/48/B – Brother’s Bridge Replacement; Eker Brother’s, Inc. (Chip Lilienthal)
 - b) Bid No. 03/58/B – Aerial Lift Truck for Transportation Engineering Division; Bob Turner’s Ford Country. (Rick Divine)
 - c) Request for Approval of Memorandum of Understanding – DWI Clerical Services; Santa Fe County. (Mary Ann Caldwell)
 - 1) Request for Approval of Budget Increase – Municipal Court, General Fund.
 - d) Request for Approval of Grant Award – Police Bikes; Wal-Mart Foundation. (Chief Beverly Lennen)

- 1) Request for Approval of Budget Increase – Police Department, General Fund.
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- e) Request for Approval of Lease Agreement – Ambulance; American Red Cross, Tierra Del Sol Chapter. (Chief David Sperling)
 - f) Request for Approval of Lease Agreement for VASI/REIL Sites – Santa Fe Municipal Airport; United States of America. (Jim Montman)
 - g) Request for Approval of Lease Agreement – St. Francis School Parking Lot for Public Parking; St. Francis Cathedral Parish/Archdiocese of Santa Fe (Vincent A. Lopez)
 - h) Request for Approval of Professional Services Agreement – Medical Director for Fire Department; Dr. Franz Melio. (Chief David Sperling)
 - i) Request for Approval of Amendment No. 1 to Professional Services Agreement; Security Services at Santa Fe Municipal Airport; Akal Security, Inc. (Jim Montman)
 - j) Request for Approval of Sole Source Procurement and Amendment No. 1 to Professional Services Agreement – Baseline Data and Preliminary Economic Impact Analysis for the Living Wage Ordinance; Regents of the University of New Mexico – UNM Bureau of Business and Economic Research (BBER). (Arturo Rodriguez)
 - k) Request for Approval of Budget Increase – Employee Training; General Fund. (Terrie Lopez)
 - l) Request for Approval of Sole Source Procurement – GIS Development Software; Geographic Information Services, Inc. (Sandra Aguilar)
 - 1) Request for Approval of Budget Adjustments – General Fund
 - 2) Request for Approval of Budget Adjustments – Various Funds. (Thomas Williams)
 - m) Request for Approval of Amendment No. 1 to Professional Services Agreement – Security Services for GCCC; Akal Security. (Greg Neal)
 - n) Request for Approval of Procurement Under State Price Agreement – Play Equipment for La Cieneguilla Park; Landscape Structures, Inc. (Robert Romero)
 - o) Request for Approval of Amendment No. 2 to Professional Services Agreement – Construction Engineering and Management Services for Botolph Road Improvement Project; Smith Engineering Company. (Leroy Pacheco)

- p) Request for Approval of Agreement Between Owner and Contractor – Parking Revenue Control System (RFP No. 2003/14/P); McGann Associates, Inc. (W.P. Hon)
 - 1) Request for Approval of Budget Increase – Parking Operations Enterprise Fund.
- q) Request for Approval of Amendment No. 3 to Agreement – Legal Services for Water Division; Mark F. Sheridan, Esq. - Holland & Hart, LLP. (Robert Kidd and Maya Martinez)
 - 1) Request for Approval of Budget Adjustments – Water Enterprise Fund.
- r) Request for Approval of Amendment No. 3 to Agreement – Legal Services for Water Division; Mark F. Sheridan, Esq. - Holland & Hart, LLP. (Robert Kidd and Maya Martinez)
- s) Request for Approval of Amendment No. 4 to Agreement – Legal Services for Water Division; Montgomery & Andrews, P.A. (Robert Kidd and Maya Martinez)
- t) Request for Approval to Publish Notice of Public Hearing for June 11, 2003 City Council Meeting:

BILL NO. 2003-14: An Ordinance Creating a New Section 14-5.2(K) SFCC 1987 Requiring Review of an Historic Compound Plan by the Historic Design Review Board. (Councilor Heldmeyer, Councilor Wurzbarger and Councilor Chavez) (James Hewat)

- u) Request for Approval of Community Development Block Grant (CDBG) Contract – Administration Services for Small Business Development Loan Program (RFP No. 2003/10/P); New Mexico Community Development Loan Fund (NMCDLF). (Craig Fiels)
 - v) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Heldmeyer, Councilor Chavez, Councilor Coss and Councilor Lopez)
A Resolution Directing Staff to Consider Alternatives for Library Services on the South Side of Santa Fe.
 - w) CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Lopez, Councilor Bushee, Councilor Wurzbarger, Councilor Ortiz and Councilor Coss)
A Resolution to Develop a Strategy for Maintaining and Promoting Housing in the Downtown Area.
 - x) Request for Approval of Effluent Sale Agreement for the Santa Fe Horse Park. (Costy Kasssieh)
 - y) Request for Approval of Water and Sewer Hookup for Santa Fe School for the Arts, 5912 Jaguar Drive. (Bryan Romero)
 - z) Request for Approval of Amendment #1 to Purchase Agreement – Supplemental Buckman Wells 10-13; WESCO Distribution, Inc. (Rick Carpenter)
10. CONSIDERATION OF RESOLUTION NO. 2003-_____. (Councilor Lopez, Mayor Delgado, Councilor Heldmeyer, Councilor Pfeffer and Councilor Wurzbarger)
A Resolution Urging all Teens to Commit to Safe and Sober Driving During Graduation Season by Signing a Safe Graduation Pledge and to Always Drive Safely and Soberly.
11. MATTERS FROM THE CITY MANAGER
12. MATTERS FROM THE CITY ATTORNEY
- Executive Session Pursuant to §10-15-1 (H) (7) for the Limited Purpose of Discussing Matters Subject to Attorney-Client Privilege Pertaining to Pending Litigation; City of Santa Fe v. Public Service Company of New Mexico and Avistar, Inc.
13. MATTERS FROM THE CITY CLERK
14. COMMUNICATIONS FROM THE GOVERNING BODY

- 4) Case No. AB 2002-03. 127 Duran Street Appeal. Martha Baca and Paul Pacheco Appeal the Decision of the Board of Adjustment's November 20, 2002 Denial of an Appeal of an Administrative Official's Determination Pertaining to Applicable Building Setbacks and the Issuance of Permit No. 02-2080 Re: Board of Adjustment Case No. AB 2002-02. The Property is Located at 127 Duran Street and is Zoned RM-2 (Multi-Family Residential, 29 Dwelling Units Per Acre). (Greg Smith) (Postponed at April 30, 2003 City Council Meeting) **(Request to Postpone to June 11, 2003 City Council Meeting)**

A. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.